

AMENDED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

Regular Meeting
Wednesday, March 26, 2008, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF FEBRUARY 27, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING
THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE
FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE**

- | | |
|--|---------------|
| 1) Garaventa Enterprises, Inc. and/or its Affiliates, #802 (SB*), Solid Waste Disposal, \$17,150,000 | Doreen Carle |
| 2) Yulupa Investments, LLC and/or its Affiliates, #801 (SB*), Solid Waste Disposal Disposal, \$7,830,000 | Doreen Carle |
| 3) Solid Wastes of Willits, Inc. and/or its Affiliates, #795 (SB*), Solid Waste Disposal, \$4,195,000 | Michael Smith |
| 4) South Tahoe Refuse Co., Inc. and/or its Affiliates, #722 (SB*), Solid Waste Disposal, \$16,615,000 | Michael Smith |

STAFF

STAFF

**B. REQUEST TO APPROVE RESOLUTIONS AUTHORIZING
ADDITIONAL ALLOCATION FOR STRATEGIC PARTNERS
OF THE CALIFORNIA RECYCLE UNDERUTILIZED SITES
(CALReUSE) SITE ASSESSMENT PROGRAM**

1) Emeryville Redevelopment Agency	\$275,000	Deana Carrillo
Center for Creative Land Recycling	\$1,000,000	

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

Notice

It is anticipated that the next CPCFA meeting will be held on **April 23, 2008**. Complete applications, fees and other documents must be received by **March 21, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **April 23, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **February 29, 2008**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

April, 23, 2008	May 28, 2008	June 25, 2008	July 23, 2008
August 27, 2008	September 24, 2008	October 22, 2008	November 19, 2008
December 17, 2008			

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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